



U.S. Department of Justice
United States Attorney
District of Kansas

NEWS RELEASE

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FOR IMMEDIATE RELEASE

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GRAND JURY RETURNS INDICTMENTS

Wichita, Kan. – United States Attorney Eric Melgren announced that nine individuals were indicted on Tuesday, October 21, 2003, by a federal grand jury in Wichita, Kansas. Those indicted include:

- ! **Michael F. Loy**, 53, Pittsburg, Kansas, an accountant, is charged with one count of mail fraud, two counts of wire fraud, three counts of money laundering, two counts of forged endorsement on a check, and four counts of interstate transportation of stolen property.

The indictment alleges that Loy, while the personal accountant and custodian of the Norvelle Deruy Trust, opened a margin account in January 1999 with a securities company and pledged stock from the Norvelle Deruy Trust valued in excess of \$2,600,000 to the securities company. The indictment alleges that Loy pledged this stock with out consent or permission and that on January 19, 1999, Loy requested and received a \$300,000 payout by check from the margin account which Loy deposited into his account at Southwest Missouri Bank, Jasper, Missouri, for his personal use. The indictment further alleges that on January 25, 1999, Loy requested and received an additional \$300,000 by check from the margin account which Loy deposited into his account at Southwest Missouri Bank, Jasper, Missouri, for his personal use. The indictment further alleges that in March 24, 2000, Loy received \$25,000 from one of his customers to invest in a company developing computer software and instead deposited the money into Bexar Communication, a Missouri corporation owned by Loy, and used the money to pay business and personal expenses.

If convicted, Loy faces a maximum of five years in federal prison, without parole, for mail fraud, a maximum of five years for wire fraud, a maximum of twenty years for money laundering, a maximum of ten years for forged endorsement on a check, and a maximum of ten years for interstate transportation of stolen property. The case was investigated by the FBI and is being prosecuted by Assistant U.S. Attorney Alan Metzger.

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- ! **Brian K. Bradley, 47, and Linda Ann Bradley, 43,** both of Derby, Kansas, husband and wife, are each charged with two counts of making a material false statement to Central Bank and Trust Company, Wichita, Kansas, by signing forms containing social security account numbers that were not assigned to them in February 1996 and March 2000. Brian Bradley is also charged with one count of representing to Central Bank and Trust Company on March 29, 2000, that a social security number was his when he knew the social security number was not assigned to him. Linda Bradley is also charged with one count of representing to Central Bank and Trust Company on March 29, 2002, that a social security number was hers when she knew the social security number was not assigned to her.

If convicted, each face a maximum of thirty years in federal prison, without parole, for making material false statements to a bank and a maximum of five years for misuse of a social security number. The case was investigated by the Social Security Administration, Office of Inspector General and is being prosecuted by Assistant U.S. Attorney Brent Anderson.

- ! **Manuel Gomez-Giron, 32, and Esdras Avelirio Peres-Peres, 25,** each of Mexico, are charged with six counts of transporting illegal aliens in Lawrence, Kansas, on October 13, 2003.

If convicted, each face a maximum of ten years in federal prison, without parole, on each count. The case was investigated by the Bureau of Immigration and Custom Enforcement.

- ! **Richard L. Kelley, 45,** Wichita, Kansas, is charged with one count of receiving child pornography from the internet from May 1, 2001, through February 28, 2002, in Sedgwick County, Kansas; and one count of forfeiture of computer hard drives and related equipment used to obtain the child pornography.

If convicted, Kelley faces a maximum of fifteen years in federal prison without parole. The case was investigated by the FBI.

- ! **Richard G. Moses, 53,** Wichita, Kansas, is charged with one count of possessing child pornography that was obtained from the internet on January 22, 2003, in Sedgwick County, Kansas.

If convicted, Moses faces a maximum of five years in federal prison without parole. The case was investigated by the FBI.

- ! **Gerald Koerner, 40,** Munjor, Kansas, is charged with one count of unlawfully possessing a machine gun; and one count of unlawfully possessing a combination of parts designed for use in converting a weapon into a machine gun, both on September 23, 2003, in Ellis County, Kansas

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If convicted, Koerner faces a maximum of ten years in federal prison, without parole, on

each count. The case was investigated by the Bureau of Alcohol, Tobacco, Firearms, and Explosives and is being prosecuted by Assistant U.S. Attorney Matt Treaster.

! **Billy Dean Rader**, 48, Kansas City, Kansas, currently in custody, is charged with one count of robbing the U.S. Bank on August 11, 2003, of an undisclosed amount of money; one count of brandishing a shotgun during the bank robbery on August 11, 2003; one count of robbing the Brotherhood Bank and Trust on October 7, 2003, of an undisclosed amount of money; and one count of brandishing a pistol during the bank robbery on October 7, 2003.

If convicted, Rader faces a maximum of twenty-five years in federal prison, without parole, for each count of bank robbery; and a minimum of seven years for each count of brandishing a gun during a bank robbery. The case was investigated by the FBI and is being prosecuted by Assistant U.S. Attorney Robert Streepy.

As in any criminal case, a person is presumed innocent until and unless proven guilty. The Indictments filed merely contain allegations of criminal conduct.